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**AMENDMENT AND RATIFICATION OF OIL AND GAS LEASE
AND MEMORANDUM GIVING NOTICE OF OIL AND GAS LEASE**

STATE OF TEXAS §
COUNTY OF TARRANT §

WHEREAS, Ray C. Nealey, as Lessor, heretofore executed an Unrecorded Oil and Gas Lease dated March 12, 2008 to **Edge Lease Acquisition Company, Inc., a Texas Corporation**, as Lessee, recorded as Memorandum Giving Notice of Oil and Gas Lease at Clerk Document No. D208194330, Official Public Records of Tarrant County, Texas.

WHEREAS, XTO Energy Inc., ("Lessee") a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to **Edge Lease Acquisition Company, Inc., a Texas Corporation**, as such transfer of ownership is reflected of record in Tarrant County, Texas.

WHEREAS, the description of the Lease was incomplete and in error;

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessors and Lessee do hereby amend the Lease in respect to the description of the lands included therein, and ratify and adopt the same as so amended. The amended description shall now read as follows:

Lot Ten (10) Block Fifteen (15) Antiqua III, Phase Three, an Addition to the City of Mansfield, Tarrant County, Texas according to the Plat recorded in Cabinet A, Slide 5460, Plat Records, Tarrant County Texas.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, **Ray C. Nealey, a single man** does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in its own proper person(s).

Lessor hereby ratifies and confirms said Lease and agrees and declares that said Lease, and all of its terms and provisions, as amended hereby, is binding on him, his successors and assigns, and is a valid and subsisting Oil and Gas lease; and Lessor does hereby lease, demise and let the lands described herein above, to Lessee, it successors and assigns, in accordance with all of the terms of said Lease, as amended hereby and ratify and adopt the same as so amended. Except as otherwise amended the Lease is and shall remain in full force and effect as written in accordance with its terms and conditions.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however, as of March 12, 2008, the date of the Lease.

LESSOR:

Address:

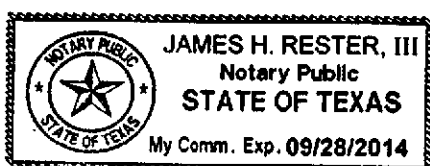
Ray C. Nealey
Ray C. Nealey, a single man

2913 St. Michael Dr.
Mansfield, Texas 76063

ACKNOWLEDGMENT

THE STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on the 20 day of January, 2011, by **Ray C. Nealey, a single man**.



James H. Rester III
Notary Public, State of Texas

Return to: **Bryson G. Kuba**
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137